



SCAAIDD Executive Committee
February 21, 2020
Minutes

The Executive Committee met on Friday, February 21st at 11:11 a.m. at SCDDSN and the following people were present: Lois Park Mole, Zenobia Corley, Shawn Keith, Thoyd Warren, Jay Altman, Teresa Satterfield, Renee Staggs, Crystal Wright, Shannon Wood, Julia Barfield and Nikki Bramlett

Thoyd Warren welcomed everyone and called the meeting to order.

The minutes from the January 17, 2020 meeting were presented. Jay Altman made a motion to approve the minutes with the corrected spelling of Shontenna Jett's name. Shawn Keith seconded. The motion carried.

Treasurer's Report: Zenobia Corley reported that the balance as of 2-19-20 was \$33,454.80. HUB International was paid for coverage from 1-11-20 to 1-11-21. The insurance is for general liability and coverage for the Board of Directors. SCAAIDD received a \$100 rebate from the national organization. There was a correction to the overall budget from last year. It was originally reported the chapter had a \$488.60 profit, however it was actually 163.32. Lois Park Mole made a motion to accept the treasurers' report. Jay Altman seconded. The motion passed.

Old business: There was no old business to come before the committee.

Membership: Jay Altman informed the committee that the chapter currently has 49 members. Committee members were reminded to continue to encourage others to join,

Education: Shawn Keith has agreed to work on this one day training. May was discussed as a possible time for the training. Kenneth James has stated he would help with the training as well.

Historian/Website/Newsletter: Jay Altman reported that the website now has the Save the Date for the conference on it. He would like to update with speakers and keynotes once this information becomes available.

Direct Support Professional Development: There will be a session dedicated to Direct Support Professionals at the 2020 Conference.

Nominations/Awards: Information on nominations for 2021 officers and 2020 award nominations will be sent out in August.

Conference Committee: The theme for the 2020 Conference will be People, Purpose, Passion. Shannon Wood states the conference planning is going very well.

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Legislative News: The Ways and Means wrapped up work on the budget. The Executive Budget is favorable for DDSN but does not match up with the Ways and Means budget. Disabilities Advocacy Day will be at the Statehouse in early March.

AAIDD News/Development- AAIDD National Conference: The AAIDD National Conference will be held June 1-4 in Pittsburg.

New Business: Lois Park Mole brought up the topic of nonprofit status. The chapter had this status previously. Lois Park Mole made a motion that the Treasurer contact the IRS to reestablish the 501C3 status. Renee Staggs seconded and the motion passed.

With no further business to come before the committee Renee Staggs made a motion to adjourn. Shawn Keith seconded and the meeting adjourned at 11:48 AM.

The next meeting is scheduled for March 20, 2020.

Respectfully Submitted By:

Nikki Bramlett, Secretary